

## **ARTS AND CULTURE COMMISSION MINUTES**

**Regular Meeting:**

**Wednesday:**

**October 19, 2016:**

The Regular Meeting of the Arts and Culture Commission of the City of Fargo, North Dakota, was held in the City Commission Room at City Hall at 4:00 o'clock p.m., Wednesday, October 19, 2016.

The Arts and Culture Commissioners present or absent were as follows:

Present: Arlette Preston, Cassandra Miller, David Bertolini, Dayna Del Val, Deb Williams, Michael Olsen, Netha Cloeter, Tim Lamey

Absent: Jessica Jung

Chair Bertolini called the meeting to order and welcomed Members to the meeting.

**Item 1: Approve Order of Agenda**

No action was taken by the Board.

**Item 2: Minutes: Regular Meeting of September 21, 2016**

Ms. Miller moved the minutes of the September 21, 2016 Arts and Culture Commission meeting be approved. Second by Mr. Olsen. All Members present voted aye and the motion was declared carried.

**Item 3: Presentation by Tania Blanich for 2016 City Hall Exhibit Purchase**

Curator Tania Blanich presented a brief summary on the pieces available for the City of Fargo to purchase with the money that was allocated towards buying art for the 2016 City Hall exhibit.

Board Members discussed items including a possible conservation policy that should be put in place; if the new City Hall had plans to continue hanging works of art in the building; and who should weigh in on the process of picking the art for purchase.

Ms. Preston moved the Arts and Culture Commission purchase the Dan Jones piece titled "View from Studio." Second by Mr. Olsen. All Members present voted aye except Mr. Bertolini. The motion was declared carried.

**Item 4: Public Art Master Plan Update**

Jack Becker, Forecast Public Art, updated the Board Members on the Public Arts Master Plan noting that ten proposals will be added to the appendices of the master plan, with sample contracts and requests for proposal being included as well. He added a preliminary version of the table of contents and other sample work for the master plan were handed out to the Members to make any changes/comments to and to return to Planning Administrator Nicole Crutchfield.

**Item 5: Budget and Work Program for 2017**

Ms. Crutchfield noted the 2017 budget has been finalized and the Arts and Culture Commission was granted \$150,000.

Board Members discussed increasing the re-granting budget from \$90,000 to \$112,000.

Mr. Lamey moved to reduce the public arts dollars to zero, with \$8,000 to be budgeted for City Hall curating; \$30,000 to be budgeted for public implementation; and \$112,000 to be budgeted for re-granting. All Members present voted aye and the motion was declared carried.

**Item 6: Update on 2016 RFP Items and Confirmation of Sub-Committee**

Ms. Crutchfield stated staff is looking for a sub-committee to meet on November 7, 2016 to review the applications staff received for the Public Art and City Hall Curating Requests for Proposal. Board Members Olsen, Del Val, and Lamey volunteered to serve on the sub-committee.

Mr. Olsen moved to approve the sub-committee. Second by Ms. Miller. All Members present voted aye and the motion was declared carried.

**Item 7: Other Business or Public Comments**

No other business/public comments were made.

The time at adjournment was 5:30 p.m.